

STATE OF TEXAS

§

COUNTY OF TARRANT §
Official Public Records

Electronically Recorded

1st AMENDMENT TO MEMORANDUM OF OIL & GAS LEASE

10/7/2009 11:33 AM

D209266890

~~WHEREAS, James C. Knapp s/p/a James Christopher Knapp~~ ^{PGS. 1 \$16.00} as Lessor, heretofore executed an ~~unrecorded Oil and Gas Lease~~ ^{unrecorded Oil and Gas Lease} dated March 1, 2009, to ~~XTO Energy Inc.~~ ^{PLC}, as Lessee, recorded as a Memorandum of Oil and Gas Lease at Document No. _____, Official Public Records of Tarrant County, Texas, as amended by that unrecorded First Amendment to Paid-Up Oil and Gas Lease dated effective March 1, 2009, hereinafter referred to as "the Lease", covering the following described lands, located in Tarrant County, Texas, to wit:

15.00 acres, more or less, situated in the William Lynn Survey, A-984, Tarrant County, Texas, and being more particularly described in that certain Warranty Deed with Vendor's Lien, dated May 18, 1950 from James H. Knapp and wife, Mildred Knapp to Jack Heflin and wife, Mary Heflin, as recorded in Volume 2198, Page 347, Official Public Records, Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises recited, Ten Dollars (\$10.00) cash in hand paid, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confessed, Lessor and Lessee hereby agree as follows:

Lessor and Lessee hereby agree to delete Paragraph 15(D) of said Oil and Gas Lease in its entirety.

Except as otherwise amended herein, the above described lease is and shall remain in full force and effect as written in accordance with its terms and conditions, and the undersigned Lessor recognizes said lease as a valid and sustaining Oil and Gas Lease.

This Memorandum is signed by Lessor as of the date of acknowledgment of their signature, but is effective for all purposes as of March 1, 2009, the effective date of the Lease.

LESSOR:



James C. Knapp s/p/a James Christopher Knapp

ACKNOWLEDGMENT

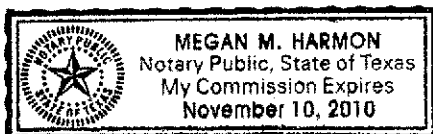
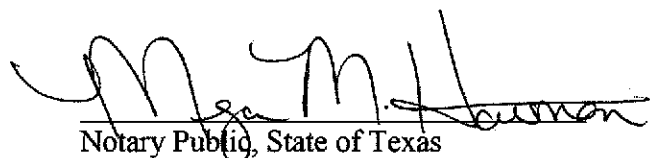
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This instrument was acknowledged before me on the 31ST day of August, 2009 by James C. Knapp s/p/a James Christopher Knapp.

Notary Public, State of Texas